

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, SEPTEMBER 11, 2013**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
COUNTY ADMINISTRATOR, BRANT LUTHER  
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Brant Luther:

Resolution authorizing a request for qualifications for professional engineering and design services

Jean Young:

Approve one requisition and one resolution for Sheriff

Rick Flory:

Performance Bond Partial Mortgage Release-Glengarry No.1 Allotment in Lake Twp (RPC)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried

***Public Speaks: None***

Approval of Minutes:

September 4, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

***Jean Young:***  
***Presentation by Judge Taryn Heath***

Advertise for Proposals:

Common Pleas Court and Clerk of Courts:  
Proposal for Electronic Filing System

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Proposals for Electronic Filing System as submitted.  
Motion Carried.

Budget Transfer:

Sheriff: For supplies-\$1,000.00 from Other to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.  
Motion Carried.

Advertise for Bids:

Various Departments:  
Auto and Truck Tires and Copy Paper

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.  
Motion Carried.

Rescind Award:

Dog Warden:  
Adopt a resolution to rescind the purchase of a 2013 Transit Connect XLT Cargo Van with Dog Cages that was awarded by Board on July 31, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Rescind Award Quote as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for a one year extension of the lease agreement with Canton Land Bank Corp. (DCLB) in Canton, Ohio for office and parking space located at 221 3<sup>rd</sup> Street SE, Canton, Ohio at \$6.75 per square foot for a total annual cost of \$512,325.00 or \$42,693.75 per month and \$28.00 per parking space a month for 148 spaces for a total annual cost of \$49,728.00 or \$4,144.00 per month. Effective 12/1/2013 through 11/30/2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Coleman Professional Services for title XX-Adult Protective Services in the amount of \$207,997.00. Effective upon Board approval through 9/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Foster Parent Board-Vendor: Various vendors-\$800,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Amended Requisitions

Sheriff:

Purchase 11 new 2014 Ford Explorer Police Interceptor AWD-Vendor: George Waikem Ford, Inc. \$322,544.75 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as presented.

Motion Carried.

Amended Resolution:

Sheriff:

Bid #2735 Adopt a resolution to have the Board of Commissioners sign a First Amendment to the Master Services Agreement between the Board of Stark County Commissioners, Stark County Sheriff and Securus Technologies that was dated October 13, 2010 for inmate telephone service in an additional amount of \$875.00 per month.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

Non-Encumbered Expenses:

Commissioners:

Reimburse Union Title for overpayment of Conveyance fee that were paid in error to correct lot Vendor: Union Title-\$900.00 Fund: General

Reimburse Crossroads Title for overpayment of Conveyance fee (paid twice) Vendor: Crossroads Title-\$436.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

Two Engineers employees seeking \$589.00 to attend 2013 OTEC Conference on October 22-23, 2013 in Columbus, OH

One Engineers employee seeking \$766.00 to attend OHIO State Bar Midwest Law Seminar on October 3-4, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$156.90 to attend Boards & Commissions Luncheon on September 16, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$1,603.69 to attend UAT Medicaid Training and Testing on September 16-27, 2013 (Monday & Thursday each week) in Columbus, OH.

Two Job & Family Services employees seeking \$113.04 to attend Offender Reintegration Training on September 17, 2013 in Grafton, OH.

One Job & Family Services employee seeking \$84.89 to attend 2013 Permanency Solutions Symposium on September 20, 2013 in Independence, OH.

One Job & Family Services employee seeking \$203.90 to attend Ohio Children's Trust Fund Mtg. on September 25, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$176.90 to attend OCDA Metro Mtg on September 27, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$171.95 to attend Child-Focused Recruitment Training on September 24-26, 2013 in Columbus, OH.

Five Veterans employees seeking \$1,660.00 to attend OSAVSC Fall Conference November 22-24, 2013 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Resolution approving contract renewal for Veterinary services with Dr. Stacy Bridges at the Stark County Dog Warden's Office. Effective 1/1/2013-9/30/2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Authorizing a request for qualifications to contract for professional engineering and design specifications services for potential roof replacement at 4500 Atlantic Blvd NE, Canton, OH 44705.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Award Bid:

Engineers:

T-3-2013 642 Long-Line Pavement Marking Project-A & A Safety, Inc., Amelia, OH, Base Bid amount of \$72,990.62 plus Alternate Nos. 1,2,3,4 and 7 in an amount of \$16,538.79 for a total contract amount of \$89,529.41.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Private Sanitary Sewer extension No. 2013.01-Edison Street NW, Lake Twp

Sanitary Engineers:

The Troyer Corporation of Walnut Creek, Ohio has submitted an application and agreement for construction of a sanitary sewer in the Southwest Quarter Section 10 of Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Private Sanitary Sewer Extension No. 2013.01 as submitted.

Motion Carried

Appropriation of funds for CDBG Program:

RPC:

\$1,127,340.00-2013 CDBG Fund No. 151

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation of Funds as submitted.

Motion Carried.

Appropriation of funds for HOME Program:

RPC:

\$651,471.00-2013 HOME Fund No. 206

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation of Funds as submitted.

Motion Carried.

Maintenance Bond Release Request:

RPC:

The Enclave No. 3 Allotment in Lake Twp.-Satisfaction of Mortgage that secures a Maintenance Bond in the amount of \$58,000.00 on the Enclave No. 3 Allotment in Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Maintenance Bond Release Request as submitted.

Motion Carried.

FY'13 CDBG/Contracts and Funding Agreements:

RPC:

Stark County RPC Services, Inc. /The Stockpile/CDBG- \$45,000.00

Alliance for Families and Children/Homeless Shelter/CDBG-\$13,312.00

Community Services of Stark County/Homeless Shelter/CDBG-\$18,000.00

Kent State University Stark Campus/Micro-Enterprise Development Program/CDBG-\$31,421.00

Minerva/Wastewater Treatment Plant Improvement Project/CDBG-\$110,000.00

East Sparta/Main St.-Walnut St. Roundabout Project/CDBG-\$155,000.00

North Canton/Hillcrest & Royer Aves. Waterline Replacement Project/CDBG-\$150,000.00

Plain Twp./Woodward/Barr Storm Sewer Improvement Project/CDBG-\$190,895.00

Stark County Sanitary Engineer/Engineering design of the North Lawrence Sanitary Sewer Project in Lawrence Twp. / CDBG-\$180,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve FY'13 CDBG/Contracts and Funding Agreements as submitted.

Motion Carried.

FY'13 CDBG/Contract and Funding Agreement:

RPC:

Prescription Assistance Network of Stark County/Prescription Medication Access-\$12,800.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve FY'13 CDBG/Contract and Funding Agreement as submitted.

Motion Carried.

Commissioner Creighton is on the Prescription Assistance Network Board and Abstained from voting on this Funding Agreement.

FY'13 HOME Entitlement Grant/Contracts and funding agreements:

RPC:

City of Massillon/Housing Rehab/Homebuyers Program-\$113,583.00

City of Alliance/Housing Rehab Program/HOME-\$60,343.00

ICAN, Inc. /Rehabilitation of 220 Union Ave./HOME-\$65,000.00

Stark Metropolitan Housing Authority/Tenant-based Rental Assistance Program/ HOME XII/HOME-\$86,275.00

Stark Metropolitan Housing Authority/Tenant-based Rental Assistance Program/ HOPE IV/HOME-\$102,475.00

Stark Metropolitan Housing Authority/Administration of the Tenant-based Rental Assistance Program for HOME XI for FY'13/HOME-\$6,000.00

City of Alliance/Administration of the FY'13/ ICAN Rehabilitation of 220 Union Ave./ HOME-\$2,350.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve FY'13 HOME Entitlement Grant/Contracts and funding agreements as submitted.  
Motion Carried.

Youth Services/Reclaim Grant Funding agreements for FY'14

RPC:

Crisis Intervention Center of Stark County, Inc. for:  
Multi-Systemic Therapy Program in the amount of \$100,000.00

Child & Adolescent Behavioral Health for:  
Sex Offender DD Program in the amount of \$12,000.00  
Psychological Evaluation SO Risk-\$22,750.00  
Sex Offender Program-\$50,400.00

Stark County TASC for:  
Stark County Gang-Focused Intensive Case Mgmt.-\$50,400.00  
Stark County Drug Court Program-\$14,400.00

NEOBH for:  
Dispositional Psychological Evaluation.-\$15,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve FY'14 Youth Services Reclaim Grant Funding Agreements as submitted.  
Motion Carried.

**Amended Agenda Item**

Performance Bond Partial Mortgage Release:

RPC:

Glengarry No. 1 Allotment in Lake Twp.

**ITEM HELD TO END OF MEETING**

***Carol Hayn:***

Resolution:

Benefits:

Approve changes to the health plan, in compliance with ACA

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Resolution:

Personnel:

Approve change to Table of Organization for Facilities Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Personnel:

Approve Appointment of Christopher Nichols as an Assistant Clerk

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Commissioner Comments: Brant Luther***

**Work Session Information:**

Monday May 13, 2013

To Be Determined

Tuesday May 14, 2013

Executive Board of the Hazmat Team/NEOTEC Dan Talarcec



***Commissioner Bernabei:***

Commissioner Bernabei being The Stark County Commissioners President made a motion to call a meeting of the 911 planning Committee on Wednesday September 18, 2013 at 10:00 AM

The Committee is composed of:

Canton Mayor William Healy, Massillon Mayor Kathy Catazaro-Perry, Jackson Twp. Trustee John Pizzino, Lake Twp. Trustee John Arnold and Commissioner Thomas Bernabei

Motion seconded by Commissioner Creighton

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Assistant Prosecutor John Anthony to discuss pending litigation at 2:20 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding pending litigation at 2:29 PM.

Motion Carried.

***Rick Flory:***

Performance Bond Partial Mortgage Release:

RPC:

Glengarry No. 1 Allotment in Lake Twp. Lot No. 6

Commissioner Creighton moved, seconded by Commissioner Regula to approve Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:31 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners